

A G E N D A
ADVISORY BUDGET/FINANCE COMMITTEE MEETING
NOVEMBER 9, 2016 – 4:30 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA

1- MEETING CALLED TO ORDER BY THE CHAIRMAN

2 - ROLL CALL

3 - PUBLIC COMMENT

4 - OLD BUSINESS:

- A. Referred from the Regular Meeting May 11, 2016 - David J. McCoy, Jr., City Marshal has written – Re: Assistance with a new unit. He is not in a fiscal position to purchase necessity for my office.

I have only one unit with less than 120,000 miles. My previous Chief Deputy has moved on and taken a better position with another agency. I have had to hire someone to fill his position; I have yet another large expense. My goal for the marshal's office is to purchase training supplies, uniforms, budget for unit repairs, and also to hire a part-time deputy who is qualified to serve our warrants.

Due to the large number of civil services my office handles, another employee is needed to keep the list of warrants to minimum. I am asking for the St. Mary Parish Council to purchase a new vehicle for my office. Thank you for your past assistance and your continued consideration for bettering my office.

- B. Referred from the Regular Meeting June 8, 2016 - CASA of the 16th JDC, Inc. has submitted their Pre-Application requesting funds for operating the current fiscal year beginning July 1, 2016 and ending on June 30, 2017 - Funding Request \$7,000.00.
- C. Referred from the Regular Meeting August 24, 2016 - St. Mary Community Action Agency has submitted their Pre-Application requesting funds for Program Year 2017. Funding Request \$69,500.00. (Transportation Funds - \$45,500.00 and Elderly Nutrition - \$24,000.00)
- D. Referred from the Regular Meeting October 12, 2016 - Mr. Roland Verret, President, St. Mary Water & Sewer Commission No. 1, has written to advise that it has been asked to extend a 6 inch water line approximately 600 feet to provide water service to a new site to be developed and occupied by ACME Truck line for a new truck terminal on Duhon Blvd. next to the new Johnny's Propeller Shop. The approximate cost for this project is \$16,000. The Board of Commissioners is requesting Council consideration to fund this project. If approved, it would aid in allowing the Commission to continue focusing primarily on repairing and replacing aging infrastructure and upgrading its water plant.
- E. Referred from the Regular Meeting October 12, 2016 - City Court of Morgan City Juvenile Service Division has submitted their Pre-Application requesting funds for Morgan City Youth Center Proposed Budget 2017 - Funding Request \$10,000.00.

5 - NEW BUSINESS:

- A. Review proposed 2017 Budgets and Five Year Capital Outlay.

6 - ANY OTHER BUSINESS THAT MAY COME BEFORE THE ADVISORY COMMITTEE.

7 - ADJOURNMENT